

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Room 312
April 17, 2009

The meeting was called to order at 1:42 p.m.

Roll Call:

Committee Members Present: Councilor Dexter McNamara, Committee Chairperson
Mel Kiogima

Committee Members Absent: Councilor Regina Gasco Bentley

Staff Present: Legislative Services Attorney Donna Budnick

Guest: Planning Director Bryan Gillett

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to adopt the Agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to table the draft Minutes of March 20, 2009, and March 31, 2009.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.

Business

Indian Land Tenure Foundation Project

Planning Director Gillett notified the Committee that he intends to do an Executive Summary for the Land Survey Report. Attorney Budnick will have Ellie Payton, Planning Department, add Director Gillett's summary to the final Survey Report, and will also recommend that some color changes be made to the Report. The tentative plan is provide the full ILTF Report to Tribal Council on a CD. A copy will also be provided to the Archives/Records Department.

Planning Director Gillett continued to lead the Committee through a 'land' strategy session that was initiated at the last 'Land' meeting and will culminate in a two to five year LTBB Land Strategic Plan.

3:15 p.m. Meeting recesses.

3:29 p.m. Meeting resumes.

The 'land' strategy session continues.

Miscellaneous

5:12 p.m. Public Comment opened. No comments were received.

5:12 p.m. Public Comment closed.

No Action Items needed to be addressed.

The next meeting date is scheduled for tomorrow, 4/18/09. The 'land' strategy session, led by Planning Director Gillett, will continue tomorrow.

Motion made by Councilor McNamara, seconded by Committee Chairperson Kiogima, to adjourn at 5:15 p.m.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Councilor Bentley)

Motion carries.